

Commission Meeting Agenda June 9, 2022, 1p – 230p Montana State Capitol Room 152

https://us06web.zoom.us/j/81132509292?pwd=QmRTMy8wS1Brd285WGE4dWJGa3c3Zz09

Meeting ID: 811 3250 9292 Passcode: PhFB77

Agenda (Note: All times are tentative)

- I. 1p Chair Harbage Welcome, Call to Order
 - a. Roll Call, Alyssa Mathieu
 - b. Opening Activity, Vice Chair Hubbard
 - c. Approval of March 9, 2022 and May 18, 2022 Minutes
 - d. Commissioner Reports & Updates: please share recent engagements: OCS & local volunteerism
- II. 120p AC Mountain Region Office Update, Amy Busch, Senior Portfolio Manager
- III. 135p Governor's Office of Community Service Updates
 - a. Directors Update, Director Sadowski
 - i. Staffing happenings & Commissioner terms
 - ii. General updates
 - b. ServeMontana, Program Specialist Alyssa Mathieu
 - i. Gift of Life & Organ Donation Memorial update
 - ii. Newsletter
 - iii. ServeMontana Awards, June 24
 - c. Financial, Sheree Isola, Fiscal Manager
 - i. Financial Status Report
 - d. AmeriCorps, Joe Naiman-Sessions, Grants Manager & Kristina Jordan, Training Officer
 - i. Competitive Grants: funding determination
 - ii. Formula Grants
 - iii. National Service Regional Training, ABQ
 - iv. Accommodation Assessment Report
- IV. 205p New Business, Chair Harbage
 - a. Commission bylaw review and update workgroup formation
 - b. October 13, new Commissioner Orientation, @2hours, 10a-Noon, with lunch
- V. 215p Public Comment
- VI. 230p Adjourn

next regularly scheduled Q3 Commission meeting Thurs Oct 13, 2022

Have a great summer!